



Whitney Town Advisory Board

MEETING LOCATION:

WHITNEY COMMUNITY CENTER 5712 MISSOURI AVE, LAS VEGAS, NV 89122

MINUTES for October 30, 2014

BOARD MEMBERS

Paul Friedman; Chairman, Maggie Gouldby Vice-Chair, Kathleen Maciula; Member, Joan Sabatine; Member, Steven Kuhn; Member, Maureen Helm; Secretary

I. Call to Order. Meeting was called to order by Chair FRIEDMAN at 6:00 p.m.

II. Pledge of Allegiance. The Pledge of Allegiance was recited.

III. Roll Call.

Paul Friedman, Chair – PRESENT

Maggie Gouldby, Vice Chair - PRESENT

Kathy Maciula - EXCUSED

Joan Sabatine - PRESENT

Steven Kuhn- PRESENT

IV. Procedures & Conduct.

a. Conformance with the Open Meeting Law. Chair Friedman noted that this meeting has been properly noticed and that a quorum is present.

b. Conduct: Please turn off or mute all cell phones, pagers & other electronic devices. Please take all private conversations outside the room.

c. Meeting Guidelines.

d. County staff introductions, Announcements & Presentations:

Bob Klein; planning in attendance.

Secretary announced that the new 2 year term applications are available.

V. Regular Business:

a. Approval of Agenda for October 30, 2014 – including any deletions or corrections. A MOTION BY FRIEDMAN WAS MADE TO APPROVE THE AGENDA . A UNANIMOUS VOTE OF APPROVAL WAS RECORDED.

b. Approval of the Minutes of September 11, 2014. A MOTION BY FRIEDMAN WAS MADE TO APPROVE THE MINUTES AS PRESENTED. A UNANIMOUS VOTE WAS RECORDED.

VI. **Public Comment.** This is a period devoted to comments by the general public about items on this agenda. If you wish to speak to the board about items within its jurisdiction but not appearing on this agenda, you must wait until the “Comments by the General Public” period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker’s podium, clearly state your name and address and please spell your last name for the record. If any of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote. **NONE**

VII. PLANNING & ZONING

Action to be taken on the following applications:

BOARD OF COUNTY COMMISSIONERS

STEVE SISOLAK, Chair • LAWRENCE L. BROWN, III, Vice-Chair

SUSAN BRAGER • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY

DON BURNETTE, County Manager



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1. **UC-0816-14 – HENDERSON SADDLE ASSOCIATION:**

USE PERMITS for the following: **1)** a project of regional significance (communication tower); **2)** re-approval of an existing communication tower with associated ground mounted equipment; **3)** increase tower height; and **4)** waive design standards (paint) for an existing communication tower.

DESIGN REVIEW for an existing communication tower with associated ground mounted equipment in conjunction with an existing recreational facility (Henderson Saddle Association) on 26.2 acres in an R-E (Rural Estates Residential) Zone. Generally located on the northeast corner of Wiesner Way and Galleria Drive within Whitney. CG/al/ml (For possible action)

BCC 11/19/14

TRACY CLINE Presentation. Motion was made by Sabatine for **APPROVAL**, Subject to staff conditions. Voting was unanimous.

VIII. Correspondence:

- a. Notification of proposed amendments to Clark County code, Title 13 by amending chapter 13.04 providing for fire code fee and other adjustments.
- b. Notice regarding the Rock 'n' Roll Marathon. Will be held 11/16/14.
Map of street closures available on line www.competitor.com/community.

IX. General Business:

- a. Reviewed updated TAB meeting calendar, change's were made to cancel the 11/27/14 and 1/1/15 meetings. All other dates were approved as presented.
- b. No recommendations were made to the next funding year budget. Budget finalized.

X. Public input- Community Concerns (Issues or concerns within the community) Comments by the General Public& Discussion: No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda. Comments will be limited to three minutes.

XI. NEXT MEETING: Next regularly scheduled meeting will be held Thursday, November 13, 2014 6:00 p.m. at the Whitney Community Center at 5712 Missouri Ave. unless otherwise noted.

XII. **ADJOURNMENT:** Friedman motioned for adjournment of the meeting at 6:29 p.m.

Submitted by
Maureen Helm, Secretary

10/30/14

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